

C2EA **DISSOLVED**

France · 887495794

SUMMARY

C2EA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	887495794
KYBE ID	FR-887495794
Legal form	5710
Incorporated	2020-07-24
Status	dissolved
Share capital	€1k
Registered address	91 RUE DES MOINES, 75017 PARIS

RISK ASSESSMENT**19**_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address**+12**

Address shared by 50 companies

Shared-director cluster**+7**

A director is shared across 7 companies

OWNERSHIP & PEOPLE

VALERIE Namias Président de SAS

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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